## March 25, 2019

The Bremer County Board of Supervisors met in session on Monday, March 25, 2019 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Neil, Kammeyer & Hildebrandt present. Finance Director, Kassandra Johansen also present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda.

Board met with Lindley Sharp, Public Health Director, for a department update. Challenges with receiving payment from a Managed Care Organization and road blocks preventing access to DHS MHDS Division Administrator Richard Schults was highlighted.

Public comment: Neil gave an update on the Green Mill Ford Bridge that collapsed into the Cedar River. Johansen reported a person was intercepted in the basement of the courthouse claiming to be Geocaching.

Board met with Bret Bienemann, Convenience Ctr./Landfill Mgr., for a department update.

Board met with Scott LaRue, GIS/Maintenance Director, to initiate plans for law library modifications and to consider installing snow guards on the Drexler Building. LaRue was tasked with acquiring draft proposals for library re-organization possibilities. Hildebrandt moved/Kammeyer second to accept a quote from Zaleski for model 11a aluminum plastic snow guards for \$3,341.

Minutes of the previous meeting were read and approved.

Board/Committee updates: Neil attended Second Judicial Dist. board meeting; Kammeyer attended INRCOG Housing; Hildebrandt attended INRCOG board meetings.

Sara Dickinson, Cottingham & Butler Benefits Consultant, responded to an inquiry from the Board in relation to Pharmacy, gave an update on Blue Distinction and presented options for non-medical benefits for Bremer County employees. Sue Shonka, Treasurer, present.

Board met with Nate Koehler, IT Director, for a department update.

Board met with Todd Fonkert & Landon Moore, Engineer's office, for a weekly update. Kammeyer moved/Hildebrandt second to approve a utility permit for MidAmerican Energy for underground electric that will be placed at a point 2199' W of the NE corner of Section 21, T91N, R13W on 260<sup>th</sup> St in Jefferson Twp.

Hildebrandt moved/Kammeyer second to adopt RESOLUTION 19-26, opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation allowing Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds (currently 80,000 pounds) on non-primary highways throughout Iowa, without knowledge of or notice given to the agencies fiscally and legally responsible for these highways and the structures thereon.

Kammeyer moved/Hildebrandt second to adopt RESOLUTION 19-27, notifying property owners and public utilities to remove all obstructions in the right-of-way for bridge replacement project in Sections 28 and 29, T91N, R13W, Jackson and Jefferson Twps. for bridge replacement project No. BROS –SWAP-CO09(77)—SE-09

Kammeyer moved/Hildebrandt second to adopt RESOLUTION 19-28, notifying property owners and public utilities to remove all obstructions in the right-of-way for bridge replacement project in Section 2, T93N, R14W, Polk Twp. project No. BROS-SWAP-CO09(79)—SE-09. A draft of the proposed Bremer County 5 Year Secondary Roads Construction Program required by the IDOT was presented and will be studied in greater detail in a future work session. Fonkert presented a Road Embargo Resolution. Due to time sensitivity the board added it to the agenda as an emergency matter. Hildebrandt moved/Kammeyer second to adopt Resolution 19-29: WHEREAS The Bremer County Board of Supervisors recognizes the severity of the past winter and its effect on certain paved roads during the periods of thawing this spring, and WHEREAS: Sections 321.236(8), 321.255, 321.471 and 321.473 of the Iowa Code provide the authority for local authorities to impose restrictions as to the weight of vehicles to be operated on any highway under their jurisdiction and Section 321.463 establishes the penalty for violating said restrictions. NOW, THEREFORE, IT BE RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following weight restrictions are in effect for the period not to exceed 90 days from March 27, 2019 or until rescinded by the removal of signs by the proper authority, if conditions warrant an earlier date: 5-Ton Axle Limit (Gross Load = Number of Axles x 5 Tons) on 250<sup>th</sup> Street from Joplin Ave west 1.75 miles to Hilton Ave. The County Engineer is hereby directed to have erected such signs as are necessary to advise the traveling public of these limits in accordance with Section 321.472.

Complete copies of the adopted resolutions are available for viewing at the Courthouse in the Auditor's office, County Recorder's office and on online:

http://www.co.bremer.ia.us/government/resolutions\_and\_ordinances.php#

Kammeyer moved/Hildebrandt second to approve claims as listed below and authorize Auditor to issue checks.

Kammeyer moved/Hildebrandt second to offer "Stroke Detection Plus" non-invasive Health Screenings to employees who attend an Open Enrollment educational session and their family members who are covered by Bremer County health insurance.

Hildebrandt moved/Kammeyer second to adjourn at 12:18 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 25, 2019 meeting of the Bremer County Board of Supervisors.

	Attest:			
Tim Neil, Chairman		Shelley Wolf, Auditor		
Claims Publication Summary 3/25/19:				
Aable Pest Control	Service		169.00	2
Acuity Specialty Products	Supplies		741.63	

Adair Co Sheriff	Svc of Notice	55.52	
Advanced Systems Inc	Lease/Equip Repair	1,148.51	
AgVantage FS Inc	LP Gas	396.03	
Alliant Energy - IP&L	Utilities	559.51	
Auditor State of Iowa	Filing Fee	625.00	
Barker, Judy	Mileage	158.80	
Becker-Milnes Funeral Hm	Service	595.00	
Black Hawk Co Sheriff	Transport	35.56	
Bob Barker Co	Jail Supplies	19.35	
Bochmann, Dr Courtney	Mileage	4.00	
Br Co Clerk of Court	Service	16.04	
Br Co Highway Dept	Fuel	224.57	
Br Co Sheriff	Svc of Notice/Transport	2,036.48	
Brandt, Amanda	Mileage	185.60	
Brase, Chelsea	Mileage	35.20	
Butler Co REC	Warning Sys	26.01	
Butler Co Sheriff	Svc of Notice	56.24	
Calhoun-Burns & Assoc	Engineering	8,251.30	
Campbell, Lyman	Per Diem/Mileage	154.80	
CBM Managed Services	Inmates Meals	6,517.82	
Central Iowa Distributing	Jail Supplies	194.50	
Century Link	Phone/Trunking Exp	819.99	
Charm-Tex Inc	Jail Supplies	283.46	
City of Janesville	Utilities	69.73	
City of Tripoli	Utilities	202.67	
Compass Minerals of America	Material	8,155.15	
Consolidated Management Co	Employee Exp	7.23	
Covenant Medical Center Inc	Service	1,170.00	
Crawford Supply Co	Commissary Supplies	235.49	
Cross Dillon Tire Des Moines	Supplies	10,264.00	
Dana, Deb	Service	300.00	
Del's Auto Repair	Service	39.46	
Dillavou Oil Co	Delivery	345.00	
DLM Sales & Service	Safety Equip	194.00	
Don's Truck Sales	Parts/Supplies	7,285.66	
East-Central Iowa REC	Utilities	44.83	
Fastenal Co	Parts	76.02	
Force America Distributing	Tools	2,533.06	
Garry's Tire Service	Service	175.93	
Geerts, Nicole	Mileage	120.80	
Glass Tech	Parts	550.00	
Hartman Services LLC	Service	900.00	
Hildebrandt, Duane	Mileage	23.20	
Holiday Inn Des Moines Airport	Edu	554.40	
Honeywell HomMed LLC	Software Support	130.00	
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I & S Group Inc	Service	164.00	
IA Office State Med Examiner	Autopsy	6,119.50	3
IACCVSO	Edu	120.00	
ICEOO	Edu	25.00	
Illowa Culvert And Supply	Materials	53,014.00	7
Iowa DNR	Permit	175.00	
Iowa Prison Industries	Signs	504.96	2
Iowa State University	Training	270.00	
ISAC	Edu	190.00	
ISACA Treasurer	Dues	225.00	
ITSavvy LLC	IT Equip	14.46	
John Deere Financial	Materials/Parts	70.22	2
Kaiser-Corson Funeral Hm	Autopsy Transport	764.00	_
Keefe Supply Co	Commissary Supplies	1,567.38	
Keltek Inc	Auto Software Maint	1,100.00	
Kern, Jessy	Reimb Safety Boots	73.84	
Kettwig, Stacey	Mileage	210.40	
Kingsley Trucking LLC	Service	1,022.50	
Kreisers LLC	Medical Supplies	195.90	
Kwik Trip Inc	Fuel	16,071.75	
LabSource Inc	Supplies	400.00	
Lantow, Kelly	Mileage	21.60	
LaRue, Susi	Mileage	56.00	
Lovrien, Kelsie	Mileage	186.40	
Manson, Kristen	Mileage	40.00	
Marco Technologies LLC	Lease	232.16	
MCI	Phone	25.44	
MercyOne Waterloo Medical Ctr	Service	105.00	
MidAmerican Energy	Utilities/Warning Sys	190.96	2
Miller True Value Hrdwr	Supplies/Equip	424.39	2
Miller, Lisa	Mileage	22.00	_
MPH Industries Inc	Radars	5,850.00	
Neil, Tim	Mileage	232.40	
Northland Products Co	Supplies	1,726.85	
Office Express	Supplies	46.98	
O'Reilly Automotive Stores	Parts	169.72	2
P & K Midwest	Part	85.08	_
PMMIC Insurance	Premium	2,644.00	
Racine Co Sheriff	Svc of Notice	62.00	
RC Systems	Safety Equip Maint	160.00	
Riley's Inc	Supplies Supplies	435.67	3
Rite Price Office Supply	Supplies	48.06	5
Roling Ford LLC	Auto Maint	38.95	
RTC Communications	Utilities Utilities	32.80	
Sadler Power Train	Parts	82.41	2
Schumacher Elevator Co	Service	248.61	_
Schamacher Lievator Co	Del vice	2 <del>4</del> 0.01	

Schwartz, Katie	Mileage	38.80	
SEAT	Edu	150.00	
SEAT Treasurer	Dues	150.00	
Sexton, Matt	Mileage	8.80	
Shonka, Susan	Reimb Employee Exp	565.34	
Shred-It USA	Shredding	45.00	
Snap On Tools	Tools/Parts	134.17	2
Spahn & Rose Lumber Co	Tool/Supplies	678.50	2
Steere, Brent	Per Diem/Mileage	154.80	
Stephens, Sara	Per Diem/Mileage	161.04	
Stokes Welding	Materials	78.01	
The Courier	Subscription	446.50	
Thompson Truck & Trailer	Parts	286.91	3
Thrifty White Pharmacy	Inmates Prescriptions	138.89	
Thurm, Melissa	Mileage	122.00	
US Cellular Corp	Phone	760.61	4
Verizon Wireless	Phone/Internet	373.04	5
Visa	Edu/Fuel/Dues/Internet/Phone	2,550.15	6
Waste Mgmt of WI-MN	Utilities	194.59	
Waverly Newspapers	Publications/Ads	358.16	5
Waverly Utilities	Utilities	3,845.82	5
Westendorf, Sarah	Mileage	234.80	
Windstream Corp	Utilities	64.10	
Wix Water Works	Lease/Water	23.00	
Wolf, Michelle	Mileage	99.20	
Wurzer, Nicole	Mileage	124.80	
Yungtum, Sally	Mileage	23.20	
Ziegler Inc	Parts	630.08	3
	TOTAL	164,782.25	
CBS CLAIMS			
Advanced Systems Inc	Lease	197.47	
Arends, Murray	Shredding	7.25	
Br Co Maintenance Dept	Maint/Snow Removal	1,001.81	
Ellwanger, Kay	Mileage/Reimb Employee Exp	50.49	
IA Northland Regional Transit	Transportation	1,262.50	
MercyOne Waterloo Medical Ctr	Service	582.00	
Putney, Michael	Shredding	7.25	
Rite Price Office Supply	Supplies	179.88	
Shred-It USA	Shredding	45.00	
US Cellular Corp	Phone	30.91	
Waverly Utilities	Utilities	2,315.72	3
	TOTAL	5,680.28	
	GRAND TOTAL	170,462.53	